WATER RESOURCES COMMITTEE

Council of the County of Maui

Meeting Agenda

October 1, 2003 9:00 a.m. Council Chamber, 8th Floor 200 South High Street, Wailuku, Hawaii

website: http://www.co.maui.hi.us/committees/WR/ e-mail: wr.committee@co.maui.hi.us

| COMMITTEE MEMBER | CON | MITTEE | MEMBERS |
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Danny A. Mateo, Chair

Charmaine Tavares, Vice-Chair

Robert Carroll

G. Riki Hokama

Jo Anne Johnson

Dain P. Kane

Michael J. Molina

Wayne K. Nishiki

Joseph Pontanilla

AGENDA ITEMS ARE SUBJECT TO CANCELLATION. For a confirmation of the meeting date and time, and for tentative scheduling of agenda items, please contact the Committee Staff (Richelle Kawasaki or Tammy Frias) at: Office of Council Services, 200 South High Street, Wailuku, HI 96793, 808-270-7838, 1-800-272-0026 (toll-free from Molokai), 1-800-272-0098 (toll-free from Lanai), 808-270-7686 (fax).

ORAL OR WRITTEN TESTIMONY on any agenda item will be accepted. If written testimony is submitted at the meeting, 15 copies are requested. If written testimony is e-mailed or faxed, please submit at least 24 hours before the meeting so that copies can be provided to Council members in a timely manner.

INDIVIDUALS WHO INTEND TO ATTEND THE MEETING AND WHO HAVE DISABILITIES REQUIRING SPECIAL ASSISTANCE should call the Office of Council Services at least three days in advance.

DOCUMENTS ON FILE WITH THE COMMITTEE, which may include correspondence relating to the agenda items below, may be inspected prior to the meeting date. Photocopies may be ordered, subject to charges imposed by law (Maui County Code, Sec. 2.64.010). Please contact the Office of Council Services to make arrangements for inspection or photocopying of documents.

TO LEARN MORE ABOUT COUNCIL-RELATED ISSUES, tune in to Akaku: Maui Community Television.

WR-2 PROCEDURE FOR WATER ALLOCATION

DESCRIPTION:

The Committee is in receipt of the following:

- County Communication No. 01-302, from Councilmember Nishiki, transmitting a copy of correspondence dated September 26, 2001 from the Director of Water Supply, to the Board of Water Supply, relating to the availability of water for the Central Maui Water System.
- County Communication No. 01-311, from former Councilmember Alan Arakawa, requesting discussion and consideration of the procedure for water allocation, including the interpretation of Section 2.90A.040 of the Maui County Code as well as possible amendments to this section.
- 3. County Communication No. 03-96, from the Director of Water Supply, transmitting a copy of the Department of Water Supply's Monthly Source Record for March 2002 through February 2003, and the Groundwater Use Report for the months ending January 31 and February 28, 2003.

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4. County Communication No. 03-114, from the Director of Water Supply, transmitting a copy of the Department of Water Supply's Monthly Source Record for April 2002 through March 2003, and the Groundwater Use Report for the month ending March 2003.

- 5. County Communication No. 03-152, from the Director of Water Supply, transmitting a copy of the Department of Water Supply's Monthly Source Record for May 2002 through April 2003, and the Groundwater Use Report for the month ending April 2003.
- County Communication No. 03-186, from the Director of Water Supply, transmitting a copy of the Department of Water Supply's Monthly Source Record for June 2002 through May 2003, and the Groundwater Use Report for the month ending May 2003.
- 7. County Communication No. 03-200, from the Director of Water Supply, transmitting a copy of the Department of Water Supply's Monthly Source Record for July 2002 through June 2003, and the Groundwater Use Report for the month ending June 2003.
- 8. County Communication No. 03-226, from the Director of Water Supply, transmitting a copy of the Department of Water Supply's Monthly Source Record for July 2002 through July 2003, and the Groundwater Use Report for the month ending July 2003.
- 9. Correspondence dated February 25, 2002, from Councilmember Tavares, transmitting a draft bill entitled "A BILL FOR AN ORDINANCE AMENDING SECTION 2.90A.040 OF THE MAUI COUNTY CODE". The purpose of the draft bill is to specify the following: the contents of the Board of Water Supply's monthly reports to the Council; that the Council shall be immediately informed by letter when groundwater withdrawal based upon pending and approved permits reaches sixty and seventy percent of the sustainable yield of an area; that the Council shall determine allocation based upon information including pending and approved permits; and that the Department of Water Supply shall not cause total groundwater withdrawal, including the projected withdrawal based upon pending and approved permits and meters, through the department's water system to be more than the sustainable yield of an area.
- 10. Correspondence dated March 4, 2002, from the former Chair of the Public Works and Transportation Committee, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING CHAPTER 2.90A, MAUI COUNTY CODE, PERTAINING TO REGULATION OF PERMITS AND WATER USE". The purpose of the proposed bill is to: add a definition for the term "allocation plan"; specify that allocation plans shall be done by ordinance adopted within one hundred eighty days of notification; specify that the Council and commission shall be notified when withdrawals reach sixty percent of sustainable yield; specify the content of notices; and provide for the reporting of data to the Council.

STATUS:

The Committee may consider whether to recommend passage of either the draft or proposed bill on first reading, with or without revisions. The Committee may consider other related action, including the possible filing of the aforementioned County Communications.

WR-6 DEDICATION OF WATERLINE EASEMENTS FOR THE KIHEI COMMERCIAL CENTER SUBDIVISION

DESCRIPTION:

The Committee is in receipt of County Communication No. 03-237, from the Director of Water Supply, transmitting a proposed resolution entitled "ACCEPTING DEDICATION OF WATERLINE EASEMENTS FOR THE KIHEI COMMERCIAL CENTER SUBDIVISION PURSUANT TO SECTION 3.44.015, MAUI COUNTY CODE". The purpose of the proposed resolution is to accept the dedication of waterline easements for the Kihei Commercial Center Subdivision.

STATUS:

The Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions. The Committee may consider other related action, including the possible filing of County Communication No. 03-237.